

AGENDA

The Idaho Board of Health and Welfare Convenes on
January 31, 2007

Location: Department of Health and Welfare
Pete T. Cenarrusa Office Building
450 W. State Street, 10th Floor
Boise, Idaho

SUBCOMMITTEE WORK SESSION

8:00 am

BOARD MEETING

8:30 am

ROLL CALL

PUBLIC COMMENT PERIOD

The Board will allow 15 minutes for the public to comment on any subject not specifically shown on the agenda.

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|---|---|
| 1. Adoption of Board Minutes from the Meetings held November 16 and 17, 2006, and December 6, 2006 | Quane Kenyon, Chairman |
| 2. Subcommittee Reports <ul style="list-style-type: none">-Support Services-Community and Legislative Services-FACS and Welfare Services-Health Services | Janet Penfold, Member
Don Gross, Member
Dr. Richard Roberge, Member
Stephen Weeg, Member |
| 3. Director's Report | Richard Armstrong, Director |
| 4. Joint Finance-Appropriations Committee Update | Dave Butler, Deputy Director |
| 5. Rules and Legislation Update | Don Gross, Member |
| 6. Medicaid Management Information System (MMIS) | Patti Garofalo, Project Manager |
| 7. Confirmation of Division Administrator, Public Health – Jane Smith | Dick Schultz, Deputy Director |
| 8. Strategic Plan Update | Lenn Moorhead-Rosenberg,
Learning and Development Manager |

LUNCH

12:00 pm

BOARD MEETING (continued):

1:00 pm

9. *ProtecTeens* Presentation

Attorney General Lawrence Wasden

10. **Adjournment**

3:00 pm

11. Senate Health and Welfare Committee, Confirmation of
Commissioner Tom Stroschein and
Director Richard Armstrong